



## Ventura County Regional Energy Alliance

### Action Minutes

## Ventura County Regional Energy Alliance Board Meeting November 10, 2022 10:30 a.m.

### No Location- Zoom Meeting

#### 1. WELCOME/ CALL TO ORDER

The meeting was called to order by Chair Hernandez at 10:35 a.m.

#### 2. ROLL CALL

Directors Present:

Gabriela Basua	City of Oxnard
Mike Judge (present at 11.09)	City of Simi Valley
Laura Hernandez	City of Port Hueneme
Bernardo Perez	Ventura County Community College District
Christina Villaseñor	City of Fillmore
Sofía Rubalcava	City of Ventura
Ed Jones	City of Thousand Oaks
Scott Quady	Calleguas Municipal Water District
Matt LaVere (present at 11.03)	County of Ventura

Directors Not Present:

Richard Araiza	City of Santa Paula
Velma Lomax	Ventura Unified School District
Lynn Edmonds	Ventura Regional Sanitation District

#### 3. PLEDGE OF ALLEGIANCE

Director Perez led the Pledge of Allegiance.

#### 4. OATH OF OFFICE FOR NEW VCREA DIRECTORS

None

#### 5. FROM THE AUGUST 18, 2022 VCREA BOARD MEETING

Upon motion of Director Perez, seconded by Director Basua, the Board approved the Minutes of the August 18, 2022 meeting. Director Quady abstained.

#### 6. AGENDA REVIEW

No changes

**7. PUBLIC COMMENTS**

No Public Comments were submitted.

**8. DIRECTORS' COMMENTS**

No Director Comments were made.

**9. ADOPTION OF THE RESOLUTION AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF VCREA FOR A 30-DAY PERIOD PURSUANT TO GOVERNMENT CODE SECTION 54953, SUBDIVISION (E), OF THE RALPH M. BROWN ACT**

Upon motion of Director Perez, seconded by Director Jones, the Board approved the Resolution.

**10. 2023 MEETING SCHEDULE**

Upon motion of Director Perez, seconded by Director Villaseñor, the Board approved the 2023 Meeting Schedule.

**11. 2022 TRANSITION YEAR RECAP AND STAFF RECOMMENDATIONS**

Staff member Alejandra Telléz provided a brief update on activities that took place in 2022.

Staff member Heather Allen provided an update on future funding opportunities as well as VCREA's meeting participation with other state agencies and regional partners to track all the future state and federal funding. Additional information can be found in the Program Update.

Staff asked that the Board provide feedback to help identify projects that their cities and/or organizations would like to see this future funding be used for.

**12. CLIMATE RESILIENT VENTURA COUNTY**

Staff member Heather Allen provided a demonstration on Climate Resilient Ventura County platform.

**13. PROGRAM UPDATE**

Staff member Heather Allen made a few comments regarding information provided in the Program Update and answered any questions.

**14. GENERAL UPDATES AND ANNOUNCEMENTS**

Executive Director Sue Hughes announced her retirement from the County of Ventura. Alejandra Tellez will assume the position of Executive Director effective January 28, 2023.

**15. ITEMS FOR FUTURE AGENDAS**

None at this time



**16. ADJOURNMENT**

Chair Hernandez adjourned the meeting at 11:26 a.m.

The next Board meeting is scheduled for February 16, 2023.